

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007836

FILED
Apr 24, 2009
Secretary of State

Entity Name: CERTIFICATION BOARD OF NUCLEAR ENDOCRINOLOGY, INC.

Current Principal Place of Business:

245 RIVERSIDE AVE.
SUITE 200
JACKSONVILLE, FL 32202

New Principal Place of Business:

245 RIVERSIDE AVE.
SUITE 200
JACKSONVILLE, FL 32202 US

Current Mailing Address:

245 RIVERSIDE AVE.
SUITE 200
JACKSONVILLE, FL 32202

New Mailing Address:

245 RIVERSIDE AVE.
SUITE 200
JACKSONVILLE, FL 32202 US

FEI Number: 20-3244540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DONALD C
245 RIVERSIDE AVE.
SUITE #200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BASKIN, H JACK
Address: 1741 BARCELONA WAY
City-St-Zip: WINTER PARK, FL 327895616

Title: CD () Delete
Name: DUICK, DANIEL S
Address: 971 LAKELAND DR STE 353
City-St-Zip: JACKSON, MS 39216

Title: D () Delete
Name: SISTRUNK, J WOODY
Address: 1000 RIVERSIDE AVE SUITE 205
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Delete
Name: HELLMAN, RICHARD
Address: 2790 CLAY EDWARDS DR STE 1250
City-St-Zip: KANSAS CITY, MO 64116

Title: D () Delete
Name: DUICK, DANIEL S
Address: 3522 N 3RD AVE
City-St-Zip: PHOENIX, AZ 850133903

Title: D () Delete
Name: ARTZ, STEVEN A
Address: 4522 MACCORKLE AVE STE 3
City-St-Zip: CHARLESTON, WV 25314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BASKIN, H. J MD
Address: 1741 BARCELONA WAY
City-St-Zip: WINTER PARK, FL 32789 US

Title: D (X) Change () Addition
Name: DUICK, DANIEL S MD
Address: 3522 N 3RD AVE
City-St-Zip: PHOENIX, AZ 85013 US

Title: D (X) Change () Addition
Name: SISTRUNK, J W MD
Address: 971 LAKELAND DRIVE SUITE 353
City-St-Zip: JACKSON, MS 39216 US

Title: MGR (X) Change () Addition
Name: JONES, DONALD C
Address: 245 RIVERSIDE AVENUE SUITE 200
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D (X) Change () Addition
Name: HAMILTON, CARLOS R MD
Address: 7000 FANNIN STREET SUITE 1535
City-St-Zip: HOUSTON, TX 77030 US

Title: D (X) Change () Addition
Name: LUPO, MARK A MD
Address: 5471 BEE RIDGE ROAD SUITE 500
City-St-Zip: SARASOTA, FL 34233 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD C. JONES

MGR

04/24/2009

Electronic Signature of Signing Officer or Director

Date